MERCER COUNTY BOARD OF COMMISSIONERS STANTON, NORTH DAKOTA

CERTIFICATE OF APPROVAL OF A CONDITIONAL USE ZONING CASE 16-02-03

ISSUED TO:

Dakota Access Pipeline c/o Lawrence Bender 1133 College Drive, Suite 1000 Bismarck ND 58501

CONDITIONAL USE: 30" Diameter Crude Pipeline

LEGAL DESCRIPTION: T144N R90W

All of Section 30, NE4, SE4 of Section 31 and all of Section 32, T143N R90W

All of Sections 5, 9, 14, 23, 24, 25, 30, and 31, N2 of Section 8, W2NW4 of Section 10, E2NW4 of Section 10, NE4 of Section 10, E2SE4, E2W2SE4 of Section 10, W2W2SE4 of Section 10, NE4,S2 of Section 15, W2NW4, SW4 of Section 32, E2, E2NW4 of Section 32, T142N R89W, N2 Section 5, all of Sections 4, 9, 10, 15, 14, 23, N2N2 of Section 26, NW4 of Section

25, SW4 of Section 25, SE4 of Section 25, and NE4 of Section 36

T142N R88W

NW4 of Section 31, SW4 of Section 31, and SE4 of Section 31 T141N R88W

Lots 2, 3, 4, of Section 6, SE4NW4 of Section 6, Lot 1 of Section 6, S2NE4, NE4SW4, SE4 of Section 6, NW4, N2SW4, NE4 less a 40 acre tract of Section 5, SW4SW4 of Section 5, SE4SW4 of Section 5, N2N2 of Section 8, S2N2, S2 of Section 8, NW4, SW4 of Section 9, N2 of Section 16, SW4, SE4 of Section 16, NW4, SW4 of Section 15, W2NW4, NW4SW4 of Section 22, NE4NW4 less deeded tract, SE4NW4, E2SW4 of Section 22, SW4NE4, SW4SE4, S2SE4 of Section 22, N2, SE4 of Section 27, N2NW4 of Section 26, W2NE4, S2NW4 of Section 26, N2S2 of Section 26, S2S2 of Section 26 NW4 of Section 35, NE4 of Section 35 and SE4 of Section 35 of the 5th Principle Meridian Mercer County ND.

PLANNING COMMISSION: Recommended approval February 16th, 2016

REMARKS:

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Install crude oil pipeline in accordance with the Public Service Commission regulations. Contractor will contact Road Superintendent and establish guidelines for any road issues dealing with the installation of the crude oil pipeline.

Issued this 17th day of February 2016, by the Board of Mercer County Commissioners.

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Bill Tveit, Chairman

Shana Brost, County Auditor